2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000068351

Entity Name: RICHARD AND RICHARD PROPERTIES, INC.

FILED Mar 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1271 100TH STREET BAY HARBOR ISLANDS, FL 33154

Current Mailing Address: New Mailing Address:

1271 100TH STREET BAY HARBOR ISLANDS, FL 33154

FEI Number: 27-3315286 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WOLLAND, FRANK ESQ. 12865 W. DIXIE HWY 2ND FLOOR NORTH MIAMI, FL 33161 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: FRANK WOLLAND

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: RICHARD, JOSEPH Address: 1271 100TH ST.

City-St-Zip: BAY HARBOR ISLANDS, FL 33154

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSEPH RICHARD P 03/06/2012